Call to order @ 6:30PM

All members present (Anna came in late).

Nathan began the meeting and discussed a fresh start for EDC. He stressed the importance of having a focus but allowing the commission flexibility to decide what to focus on.

There was a discussion on key stake holders in town that the commission will need to engage with, like Brunswick Crossing and other businesses and determining their needs.

There is a general discussion on how the city "gets ahead"; How to support local businesses, where are the issues, can the commission complete surveys, and what other needs can be identified.

The discussion of then turned to the make up of the officers. Julie nominated Sandy for chair. It was seconded and the motion carried.

Greg self-nominated for vice chair, Julie seconded, and the motion carried.

Mark was nominated for Secretary by Sandy, Julie seconded, and the motion carried.

There was a discussion of priorities. The topics of the Annexation, zoning ordinance, the master plan, and dedicated staff were discussed amongst the group.

Sandy asked – "What does economic success look like?" The group agreed it was important to define this.

There was a discussion on signage around town; how effective, what should it look like.

The group discussed the schedule and agreed the third Tuesday was ok.

Sandy asked the group "what do we want EDC to be?". Andrew suggested that it should be "mapped out". Sandy stressed that one function of the EDC is to serve as a "Cheerleader" for the city and should stress the city's goals and accomplishments.

John Dayton agreed to place any relevant documentation he had to the EDC on a google drive for the group.

Members gave background information on themselves.

Meeting was adjourned approximately 9:00pm